

PLEASE NOTE THAT THE AGENDA ITEM TIMES INDICATED BELOW ARE ESTIMATED TIME FRAMES.

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, SPECIAL SESSION AND WORKSESSION
OF THE CITY COUNCIL**

**7:30 p.m. - Council Chambers
Monday, December 5, 2005**

AGENDA

**7:30 SWEARING IN OF WARD 1 COUNCILMEMBER JOY AUSTIN-LANE AND WARD 6
COUNCILMEMBER DOUG BARRY**

CALL TO ORDER

ADOPTION OF MINUTES: 10/24/05; 11/9/05; 11/21/05

FOR THE RECORD: Mayoral Proclamation Recognizing the Sligo Seventh-Day Adventist Church
“Festival of Praise”

COUNCIL COMMENTS

PUBLIC COMMENTS - Opportunity for comments on items that are not on the evening’s agenda.

PRESENTATION

7:45 (1) FY05 Audit Report

8:15 (2) Update on the Community Center Construction Project

SPECIAL SESSION

8:45 (3) Resolution re: National Capital Region Mutual Aid Agreement. Resolution supporting execution of a National Capital Region Mutual Aid Agreement. Opportunity for public comments. Council to vote on resolution.

8:50 (4) Resolution re: Montgomery County Hazard-Mitigation Plan. Resolution adopting the Montgomery County Hazard-Mitigation Plan. Opportunity for public comments. Council to vote on resolution.

8:55 (5) Second Reading Ordinance re: FY06 Budget Amendment No. 3. Second reading ordinance authorizing FY06 Budget Amendment No. 3. Opportunity for public comments. Council to vote on ordinance at second reading.

9:00 (6) Single Reading Ordinance re: Purchase of Granicus Web Streaming Application. Single reading ordinance authorizing purchase of Granicus web streaming application. Opportunity for public comments. Council to vote on ordinance.

9:05 (7) Resolution re: Appointment to the Tree Commission. Resolution providing for an appointment to the Tree Commission. Opportunity for public comments. Council to vote on resolution.

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- 9:10 (8) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.

A. Resolution Providing for Appointments to the Safe Roadways Committee

B. Resolution providing for Council's 2005 Holiday Recess.

- 9:15 **BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

- 9:25 (9) **Carroll Avenue Streetscape Project Components.** Discussion of street lighting and parking area to the rear of 7118 Carroll Avenue.

10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).